

VILLAGE OF WEBSTER

Wednesday – October 12, 2016

VILLAGE BOARD AGENDA
Village Hall
7505 Main Street West, Webster, WI

6:00 PM

Regular Meeting

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Public Input/Visitor Recognition by Village President, Jeff Roberts

**Members of the public are welcome to address the Village Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. The segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Village Board. The Public Input section is limited to a total of 15 minutes. The Village Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agenized Village related matters: Pursuant to WI § 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.*

5. Presentation of Minutes:
 - A. September 14, 2016 *Regular Board Meeting
 - B. September 20, 2016 *Development & Annexation Meeting
 - C. September 27, 2016 *Personnel Meeting
 - D. October 5, 2016 *Development & Annexation Meeting
6. Approval of Vouchers & Receipts (9/13/2016 – 10/10/2016)
Communications: August 2016 County Newsletter
Reports & Action Items:
 - A. **Personnel Committee – Sarah Casady, Chairperson**
 - a) Employee Appraisals Department Heads Discussion
 - b) Wage Discussion for Employees
 - c) Appointment of School Representative Pam Petersen to Library Board Discussion – Possible Approval
 - d) Appointment of Village Representative Discussion – Possible Approval
 - B. **Public Utility Committee – Darrell Sears, Chairperson**
 - a) MSA Sewer Improvements Discussion – Mike Hagness, MSA
 - b) Certificate of Substantial Completion Discussion
 - C. **Finance Committee – Greg Widiker, Chairperson**
 - a) Wayne Fish Forgiveness of 9/28/16 Water/Sewer Billing Discussion
 - b) Contractor's Application for Payment #5 – Possible Approval
 - c) Change Order #2 – Possible Approval
 - D. **Public Property Committee – Timothy Maloney, Chairperson**
 - a) Nothing New to Report
 - E. **Street Committee – Kelsey Gustafson, Chairperson**
 - a) Street Repair & Construction Updates
 - b) Drainage Issue on southwest side of Wayne's Foods Plus Discussion
 - c) WI DOT Proposed Approval Transport Utility Pole Placement
 - F. **Judiciary/Regulatory Committee – Charlie Weis, Chairperson**
 - a) Ordinance #3-2016 – Possible Approval
 - b) Fair and Open Housing Proclamation Approval
 - c) Closure of Musky Ave. South to Apple Street West and Apple Street West for Halloween Festivities
 - d) Law Enforcement Disciplinary Committee (LEDC) Handbook – Possible Approval
 - e) Special Event License Central Burnett County Fair – Possible Approval
 - f) Police Department Schedule Presented
 - g) Police Report Read
 - h) Operator's Licenses & Land Use Permits Read and Possibly Approved as Necessary
 - G. **Development and Annexation Committee – Jeff Roberts**
 - a) Old High School Demolition Discussion
 - H. **Outside Committee Reports:**
 - i. Communities United Education – Jeff Roberts
 - ii. Chamber of Commerce – Bill Summers
 - iii. Burnett County Development Association – Patrice Bjorklund
 - iv. Webster Rural Fire Association – Tim Maloney
7. Announcements and Set Future Meeting Dates: *Judicial Meeting – Monday, October 17, 2016 @ 6:00 p.m.; *Budget Workshop – Wednesday, October 19, 2016 @ 6:00 p.m.; *Budget Hearing – Wednesday, November 9, 2016 @ 5:45 p.m.; *Regular Meeting – Wednesday, November 9, 2016 (Immediately following Budget Hearing)
8. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (715) 866-4211, 7505 Main Street West, Webster, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Posted: Monday, October 10, 2016 @ 2:00 p.m. - Village Office; Post Office; Larsen Family Public Library and Website located at:
www.websterwisconsin.com

Patrice Bjorklund

Patrice Bjorklund, Clerk-Treasurer